

BOMBAY WIRE ROPES LIMITED

Corporate Identification Number (CIN):
L24110MH1961PLC011922

REGD. OFFICE :
401/405, Jolly Bhavan No- 1,
10, New Marine Lines, Mumbai- 400 020.
Tel: (022) 22003231 / 5056 / 4325.
Fax: (022) 2206 0745
E-mail: contactus@bombaywireropes.com

February 01, 2024

The Bombay Stock Exchange Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Sub: Intimation of Resignation of Company Secretary and Compliance officer as per regulation 30 of the SEBI (LODR) Regulations, 2015.

Ref: Scrip ID: BOMBWIR; Scrip Code: 504648; ISIN: INE089T01015.

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Shraboni Chatterjee having Membership No. ACS45903 has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with effect from closing business hours of 31st January, 2024, pursuant to some personal urgencies and commitments. The resignation letter received from Ms. Shraboni Chatterjee is enclosed.

The Company has received the resignation letter from Ms. Shraboni Chatterjee, Company Secretary & Compliance officer dated 24th January, 2024 and relived her from responsibilities w.e.f closing business hours of 31st January, 2024.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure -1.

Kindly take a note of the same.

Thanking you,

Yours faithfully,
For Bombay Wire Ropes Limited

Raj Kumar Jhunjunwala
Whole Time Director
DIN: 01527573





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Annexure -1

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr. No.	Details of events that needs to be provided	Information of such Event
1	Reason for Change Viz. Appointment, Resignation, Removal, Death and otherwise	As mentioned in the resignation letter Ms. Shraboni Chatterjee has tendered her resignation due to some personal urgencies and commitments.
2.	Date of Appointment/ Cessation (as applicable) & terms of Appointment	31-01-2024 (after closing of Business Hours)
3	Breif Profile	NA
4	Disclosure of relationship between directors (in case of Appointment of Director)	NA



To

Date: 24th Jan, 2024

The Board of Directors
Bombay Wire Ropes Limited
401/405 Jolly Bhavan 1
10 New Marine Lines
Mumbai 400020

Subject: Resignation from the Post of Company Secretary & Compliance Officer

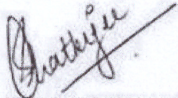
Dear Sir/Madam,

This is to inform you that I, Shraboni Chatterjee (PAN: BHHPC5764L), hereby tender my resignation from the post of Company Secretary & Compliance Officer due to some personal urgencies and commitments. The Board is kindly requested to accept my resignation w.e.f, 31st January, 2024 and take the same on your records.

I would like to thank the Board for the support extended during my tenure. Further request you to file the necessary forms with the Registrar of Companies to give the effect of this resignation.

Thank You

Regards



Shraboni Chatterjee

Membership No.: ACS45903

Company Secretary



Received via e-mail on 24-01-2024.